M

Declaration of satisfaction in full or in part of mortgage or charge

COMPANIES FORM No. 403a



CHFP025

Please do not write in this margin Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

 Insert full name of company

† Delete as appropriate

† Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

For official use Company number 00526183

Name of company

*West Kent Cold Storage Company Limited

I, Trevor Croucher

of 19 Pembury Way, Rainham, Gillingham, Kent ME8 7DL

[a director] [the x secretary] [the x secretary]

Date and Description of charge ‡ Third Party Debenture dated 28/04/00

Date of Registration \ 12/05/00

Name and address of chargery [trustee for the debenture holders] Morgan Stanley Mortgage Servicing Limited of 25 Cabot Square, Canary Wharf, London E14 4QA

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at The Shamble, Dorset S. Devenoals Kent TN13 ILL

Declarant to sign below

Day Month Year
on 0,7 0,8 2,0,0,3

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths CATHERINE M. ENDERBY

Solicitor
1 The Shambles, Dorset St
Sevenoaks, Kent TN13 1LL

Presentor's name, address and reference (if any):

Taylor Wessing Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y ODX

Ref: SWL/ELE-12-8

before me

For official use Mortgage section

Post room



AZ1 COMPANIES HOUSE 0322 12/08/03